

Dormant Company Resolution

Company Number 3045440

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by Si
No. 1992/3003

Special Resolution of 10 Adelaide Terrace Management Ltd

At the general meeting of the above company held on the 7th day of January 2010 the following
resolution was passed.

The company having been dormant since its formation resolves to make itself exempt from the
provisions of part VII of the Companies Act 1985 relating to the audit of accounts and from the
obligation to appoint auditors.

Signed.....
Director of the Company

Ian Rodgers

